



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, May 22, 2012, a regular meeting of the Illinois Racing Board was held at 10:30 a.m. at Fairmount Park Racetrack, Collinsville, Illinois. The following Board members were present: Chairman William Berry, Commissioners Patricia Beauvais, Kathy Byrne, Angelo Ciambrone, Michael LaPidus, Allan Monat, Paul Smith and Roger Whalen. Staff members Marc Laino, Katherine Laurent and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Ciambrone moved to approve a request submitted by Arlington Park for approval of Anita Martin as a Placing/Patrol Judge. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve the following organization licenses: Brown County Fair Association, August 1 and 2, 2012; and the Illinois Department of Agriculture at the Illinois State Fair in Springfield, August 10, 11, 14, 15 and 16, 2012 and the DuQuoin State Fair, August 24, 25 and 26, 2012. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote. Ed Teehey appeared on behalf of the Brown County Fair Association and Charyl Fargo on behalf of the Illinois Department of Agriculture.

BOARD ITEM

Lanny Brooks, Executive Director of the Illinois HBPA, made a presentation describing the retired racehorse program (Racehorse Alternative Choice Environment), jointly sponsored by the Illinois HBPA and Fairmount Park as well as plans to partner with the T.R.F. in establishing a horse program at the Vandalia Correctional facility. Members of the Department of Corrections as well as the warden and assistant warden from the Vandalia facility were in attendance.

APPROVAL OF MINUTES

Commissioner Monat moved to approve the minutes of the special meeting on April 30, 2012 Board meeting. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 11:30 a.m., Commissioner LaPidus motioned for adjournment. Commissioner Beauvais seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino".

Marc Laino
Executive Director